

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday, March 24, 2014

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ul style="list-style-type: none"> <li>• Absentee Ballots are available at the Town Clerk's office for the Town Election on April 10, 2014</li> <li>• List of Board Openings:             <ul style="list-style-type: none"> <li>○ Historic District Commission (1)</li> <li>○ Planning Board ( 2 alternates)</li> </ul> </li> </ul>
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report Chairman / Selectmen reports
<b>PRESENTATION</b>	
7:15 pm	<ul style="list-style-type: none"> <li>• Heart Safe Community Designation presented by John R. Morris, President, Beauport Ambulance Service, Inc.</li> </ul>
<b>CONSENT AGENDA</b>	
7:30 pm	<ul style="list-style-type: none"> <li>• Vote to adopt and sign <b>Conservation Restriction and Easement for Donovan Fields and Woods</b>, approved by the state</li> <li>• Approve Minutes for Regular Session – March 10, 2014</li> </ul>
<b>AGENDA</b>	
7:35 p.m.	<ul style="list-style-type: none"> <li>• <b>Patton Homestead Housing Development Project</b> – Review, update or approve, as may be warranted.</li> <li>• <b>Patton Park Pool</b> – Bid review and discussion. Draft lease with Wenham</li> <li>• Set date for next Board of Selectmen meeting</li> </ul>
<b>NEW BUSINESS</b>	
8:45 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

**Signatures:**

- Minutes, Conservation Restriction and Easement

## **Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on [www.hamiltonma.gov](http://www.hamiltonma.gov)

**Notes: Board and Committee Openings:** The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at [http://www.hamiltonma.gov/Pages/HamiltonMA\\_WebDocs/VolOpps](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)